

Janice K. Brewer
Governor

Bill Feldmeier
Interim Executive Director



Board Members

Walter D. Armer, Jr., Vail, *Chair*
Maria Baier, State Land Commissioner
Alan Everett, Sedona
Larry Landry, Phoenix
William C. Scalzo, Phoenix
Tracey Westerhausen, Phoenix
Reese Woodling, Tucson

**NOTICE OF PUBLIC MEETING
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
(OHVAG)
of
THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public on **Friday, February 10, 2012, at the Arizona State Board Room, 1300 W. Washington St., Phoenix, AZ at 1:00 p.m.** pursuant to A.R.S. § 41-511.22. Attendance via teleconference is available by dialing 1.877.820.7831 and entering the code number 613038. The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Group will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND ROLL CALL**
- B. INTRODUCTION OF MEMBERS AND STAFF**
 - 1. OHVAG Chair (or designee) will read mission statement**

The Statewide OHV Program Mission is to develop and enhance statewide off-highway vehicle recreation opportunities, and develop educational programs that promote resource protection, social responsibility, and interagency cooperation.
- C. CALL TO THE PUBLIC** – Consideration and acknowledgment of comments and suggestions from the public. Those wishing to address the Group must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- D. REPORTS** – may be attached or presented verbally or the information may be provided at the meeting and will address the following subjects:
 - 1. OHV Program Partner Reports:**

Jim Harken, OHV Public Information Officer for the AZ Game and Fish Department has accepted a position in Iowa and is relocating his family there.

2. Staff Reports:

- a. Update on 2012 revenue in the Off-Highway Vehicle Recreation Fund and the amount available for projects. 1-2
- b. Update on the progress of PRfect Media under the contract to update the State Parks OHV webpages and improve communication with users. The discussion will include the best use of video recorded at OHV events and the schedule of events to be visited.
- c. Update on the Board directive to study the feasibility of including OHV activities at existing State parks.
- d. Staff will provide the OHVAG members with a copy of the grant manuals for the OHV Ambassador Expansion Grants and the Statewide OHV Program Project Funding grants and will answer any questions about the grant application process.

3. Chairman's Report:

Chair Savino will report on a letter he sent to Rep. Jerry Weiers regarding legislation to move the OHV program to the AZ Game and Fish Department.

4. OHVAG Member Reports:

Attachment D.4.A is an example from Pete Pfeifer of using the business cards recently provided to OHVAG members as an icebreaker. 3

E. OHVAG ACTION ITEMS

1. **OHVAG Will Consider Increasing the Amount of Funds Awarded to Tonto National Forest for ASP Project #571113.** – Tonto NF has requested the value of the match they included in their OHV Equipment Purchase project #571113 be replaced with \$1600 in additional OHV Recreation Fund money in exchange for transferring title to two ATVs to State Parks. 4-9
2. **OHVAG Will Review Applications for Membership and Make a Recommendation to the State Parks Board.** – The Off-Highway Vehicle Advisory Group (OHVAG) will review and discuss five applications to fill vacant positions on the Group, and will recommend qualified applicants to the Arizona State Parks Board for appointment to OHVAG to serve 3-year terms beginning immediately upon approval and continuing through December 31, 2015. Applications are distributed to OHVAG members prior to the meeting. Applicants will be invited to attend this meeting to meet the Group and answer questions. 10-32

F. TIME AND PLACE OF NEXT MEETINGS AND CALL FOR FUTURE AGENDA ITEMS -

Friday, April 6, 2012 in Phoenix at site to be determined.

Friday, May 4, 2012 in Kingman, AZ at a site to be determined.

Friday, August 17, 2012 at a site to be determined.


Friday, November 2, 2012 at a site to be determined.

G. ADJOURNMENT

A copy of this agenda and any background material provided to OHVAG is available for public inspection at Arizona State Parks, Partnerships Division 1300 W. Washington, Phoenix, Arizona and on the State Parks website at <http://azstateparks.com/committees/OHVAG.html>.

For additional information, contact Robert Baldwin at (602) 542-7130.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the State Parks office at (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.


Jay Ziemann, Assistant Director
Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks
1300 W. Washington, 1st Floor
Phoenix, Arizona

And at: <http://azstateparks.com/committees/OHVAG.htm>

OFF-HIGHWAY VEHICLE FUND - FUND STATUS AS OF FY 2012 THRU DEC

DAFR 6690	Proj#	Org/Proj#	Description	Bal. Fwd.	Budget	Revenues	Expenditures	YTD Unexp. Bal.
2253 OFF-HWY VEHICLE FUND								
REVENUES, SWEEPS, AND REALLOCATIONS:								
			Unobligated Carryforward fr Pr Yr	1,897,214.40				1,897,214.40
			Awarded to AY11 Aid Projects		(935,015.00)			
			Decobligated AY11 Prior Year Agency Operating Funds		0.00			
			Decblig. of Fnm. Admin. Funds for Tsf to State GF		62,400.00			
			Decobligation of Agcy Oper. Funds for Tsf to State GF		11,400.00			
			Decobligate. Of Pass-Thru Aid for Tsf to State GF		0.00			(861,215.00)
			REVENUES:					(Unalloc. revenue
APPN 77777	7777	7777	Treasurers Interest Earned			8,213.78		= 88% of tot rev
APPN 50000	5003	5107	Fuel Tax Revenue - ADOT - 60%			738,113.68		less \$692,100)
APPN 50000	5003	5107	Decal Indicia Revenue - ADOT - 60%			541,304.09		
			TOTAL FY 2012 ASP Revenue			1,307,631.55		458,615.76
LEGISLATED SWEEPS TO STATE GENERAL FUND:								
APPN 91013	5013	5101	1st RS SB1612 CH 24 SEC 108-Cont spd reduction				11,400.00	Agency Oper.
APPN 91013	5013	5101	1st RS SB1612 CH 24 SEC 108-Cont spd reduction				66,300.00	Pass-Thru Aid
APPN 91013	5013	5101	1st RS SB1612 CH 24 SEC 108-Cont spd reduction				55,300.00	Program Admin.
APPN 51000	5013	5101	1st RS SB1612 CH 24 SEC 129-PPF/Furlough				1,900.00	Program Admin.
APPN 51000	5013	5101	1st RS SB1612 CH 24 SEC 138-Delayed Benefits				2,300.00	Program Admin.
APPN 51000	5013	5101	1st RS CH 26 SB1614 SEC 8-Retirement				2,900.00	Program Admin.
			Total FY 2012 Transfers to State General Fund				140,100.00	(140,100.00)
BACKFILLS - TRANSFERS TO OTHER ASP FUNDS:								
APPN XXXXX	5088	5101	Not anticipated				0.00	
			Total FY 2012 Transfers to Other ASP Funds				0.00	0.00
			Total Unallocated Funds	1,897,214.40	(861,215.00)	458,615.76	140,100.00	1,354,515.16
OHV PROGRAM ADMINISTRATION:								
APPN 51000	5100	Multi	Personal Services		147,800.00		82,655.74	65,144.26
	5110		ERE		40,300.00		28,085.68	12,214.32
	5110		Professional Services		0.00		436.00	(436.00)
	5110		Travel In-State		6,500.00		7,704.34	(1,204.34)
	5110		Travel Out-of-State		0.00			0.00
	5110		OOE		43,000.00		11,259.61	31,740.39
	5110		Non-Cap Equip		0.00			0.00
	5110		Equipment		0.00			0.00
			Subtotal AY12 Admin.	0.00	237,600.00	0.00	130,141.37	107,458.63
	5110/20		Adm. Adj. AY11	51,217.56			1,261.61	49,955.95
			Total Program Administration Operating (Budget)	51,217.56	237,600.00	0.00	131,402.98	137,414.58
			Total Administration Operating (Actual)	51,217.56	(62,400.00)	156,915.79	131,402.98	14,330.37
			FRATS & Reversions			12% of Total ASP Rev.		
STATE PARKS OPERATING (APPROP):								
APPN 52000*	5200	Multi	Personal Services		380,200.00		122,430.04	257,769.96
	5210		ERE		133,600.00		51,049.03	82,550.97
	5210		Professional Services		0.00			0.00
	5210		Travel In-State		7,900.00		1,515.55	6,384.45
	5210		Travel Out-of-State		0.00			0.00
	5210		OOE		141,200.00		52,345.09	88,854.91
	5210		Non-Cap Equip		17,800.00		1,020.23	16,779.77
	5210		Equipment		0.00			0.00
			Subtotal AY12 State Parks Operating (Budget)	0.00	680,700.00	0.00	228,359.94	452,340.06
			Adm. Adj. AY11	17,489.56			3,952.38	13,537.18
			Total State Parks Operating (Budget)	17,489.56	680,700.00	0.00	232,312.32	465,877.24
			Total State Parks Operating (Actual)	17,489.56	(11,400.00)	692,100.00	232,312.32	465,877.24
			FRATS & Reversions					
OHV GRANTS & AID PROJECTS:								
APPN 57000	5700	6400	571001-17 - AY10 OHV Aid Projects	161,014.00			17,828.07	143,185.93
	5710		571018-20 - AY10 Ambassador Proj	145,600.00			110,240.48	35,359.52
	5711		571101-07 - AY11 OHV Aid Projects	0.00	325,180.00		136,680.00	188,500.00
	5711		571108 - AY11 Ambassador Proj	0.00	163,800.00			163,800.00
	5711		571109-16 AY11 OHV Aid Projects	0.00	396,035.00		207,440.00	188,595.00
	5711		571117 - AY11 Website Enhancements	0.00	50,000.00			50,000.00
			Reduction of Aid Project Funds for Tsf to State GF	0.00	0.00		0.00	0.00
			Total Grants & Aid Projects	306,614.00	935,015.00	0.00	472,188.55	769,440.45
TOTAL 2253 OHV FUND								
			Trial Balance MIS 65A	2,272,535.52	0.00	1,307,631.55	976,003.85	2,604,163.22
						1,307,631.55	976,003.85	2,604,163.22
						0.00	0.00	0.00
FY 2012 Year-End Obligations on the Fund:								
			Cash Bal. FY 2012 Program Administration Operating Budget - Non-Approp. (incl. Admin. Adjust.)					14,330.37
			Cash Bal. FY 2012 State Parks Agency Operating Budget - Appropriated (incl. Admin. Adjust.)					465,877.24
			Outstanding Grant and Aid Project Obligations					769,440.45
			Unobligated Balance for Grant and Aid Projects (NOT Operating)					1,354,515.16
FY 2013 Obligations on the Fund:								
			Cash Flow Required for FY 2013 Sweeps - Operating Funds - FRATs for Salary Reductions incl. PPF/Furlough					0.00
			Cash Flow Required for FY 2013 Sweeps - Aid Project Funds - FRATs only					0.00
			Cash Flow Required for FY 2013 Operating Accounts (four months)					0.00
			Current CASH Balance Available for ASP Board Grant and Aid Awards and Allocations					1,354,515.16

OHV REVENUES - FY 2012 THROUGH DEC

FY12 OHV REVENUES - ADOT/HURF - FUEL TAX						
Month Rev. REC'D	Document Number	Effective Date	Total Rec'd From ADOT	State Parks 60%	AZ G&F 35%	ASLD 5%
Jul	TM27973	7/15/11	\$212,774.16	\$127,664.49	\$74,470.96	\$10,638.71
Aug	TM28300	8/11/11	\$202,555.88	\$121,533.53	\$70,894.56	\$10,127.79
Sep	TM28633	9/9/11	\$209,667.12	\$125,800.27	\$73,383.49	\$10,483.36
Oct	TM28943	10/11/11	\$217,108.41	\$130,265.05	\$75,987.94	\$10,855.42
Nov	TM29254	11/8/11	\$207,723.18	\$124,633.91	\$72,703.11	\$10,386.16
Dec	TM29565	12/20/11	\$213,694.04	\$128,216.43	\$74,792.91	\$10,684.70
Jan				\$0.00	\$0.00	\$0.00
Feb				\$0.00	\$0.00	\$0.00
Mar				\$0.00	\$0.00	\$0.00
Apr				\$0.00	\$0.00	\$0.00
May				\$0.00	\$0.00	\$0.00
Jun				\$0.00	\$0.00	\$0.00
FY-T-D GAS TAX TOTAL			\$1,263,522.79	\$758,113.68	\$442,232.98	\$63,176.14

FY12 OHV REVENUES - ADOT/INDICIA - DECAL STICKERS						
Month	Document Number	Effective Date	Total Rec'd From ADOT	State Parks 60%	AZ G&F 35%	ASLD 5%
Jul	TM28080	7/25/11	\$155,750.50	\$93,450.29	\$54,512.68	\$7,787.53
Aug	TM28324	8/11/11	\$120,186.00	\$72,111.60	\$42,065.10	\$6,009.30
Sep	TM28686	9/19/11	\$145,193.00	\$87,115.80	\$50,817.55	\$7,259.65
Oct	TM28971	10/14/11	\$135,027.00	\$81,016.20	\$47,259.45	\$6,751.35
Nov	TM29323	11/15/11	\$161,049.00	\$96,629.40	\$56,367.15	\$8,052.45
Dec	TM29632	12/14/11	\$184,968.00	\$110,980.80	\$64,738.80	\$9,248.40
Jan				\$0.00	\$0.00	\$0.00
Feb				\$0.00	\$0.00	\$0.00
Mar				\$0.00	\$0.00	\$0.00
Apr				\$0.00	\$0.00	\$0.00
May				\$0.00	\$0.00	\$0.00
Jun				\$0.00	\$0.00	\$0.00
FY-T-D DECAL STICKER TOTAL			\$902,173.50	\$541,304.09	\$315,760.73	\$45,108.68

FY12 OHV REVENUES - TREASURER - EARNED INTEREST						ALL ASP OHV REVENUE:	
Month	Document Number	Effective Date		State Parks 100%			
Jul						Jul	\$221,114.78
Aug	T0800237	8/24/11		\$1,053.67		Aug	\$194,698.80
Sep	T0900230	9/20/11		\$1,548.98		Sep	\$214,465.05
Oct	T1000229	10/12/11		\$1,785.22		Oct	\$213,066.47
Nov	T1100228	11/15/11		\$1,955.54		Nov	\$223,218.85
Dec	T1200270	12/14/11		\$1,870.37		Dec	\$241,067.60
Jan						Jan	\$0.00
Feb						Feb	\$0.00
Mar						Mar	\$0.00
Apr						Apr	\$0.00
May						May	\$0.00
Jun						Jun	\$0.00
13th Mo.						13th Mo.	\$0.00
FY-T-D EARNED INTEREST TOTAL				\$8,213.78		TOT ASP FY-T-D \$1,307,631.54	

FY-T-D REVENUE FROM ADOT	\$2,165,696.29	\$1,299,417.77	\$757,993.70	\$108,284.81
FY-T-D REVENUE FROM EARNED INTEREST		\$8,213.78		
P-CARD REBATE				
FY-T-D TOTAL OHV STATE PARKS REVENUES		\$1,307,631.55	\$1,307,631.55	(\$0.00)
Program Administration - 12% of ASP Revenues		\$156,915.79		

Using the business cards as an ice breaker

From: Pete Pfeifer

Sent: Sun, Jan 29, 2012 at 2:24 pm

To: rbaldwin@azstateparks.gov

Bob,

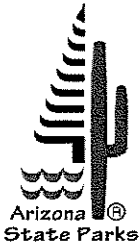
I attended the Coronado National Forest Travel Management Collaboration on Saturday. The intent of the meeting was to develop teams of stakeholders, representing a wide range of interests and willing to exchange viewpoints on the Travel Management Planning Process for each of the forest districts, who will act as a consensus building body.

At one of the breaks I introduced myself to Jim Upchurch, the new Forest Supervisor for the Coronado, using one of the new business cards. He immediately understood who I was and what Arizona State Parks and OHVAG represented. I mentioned to him that it was rare we received projects to review from the Coronado. He said "that is one of the first things I noticed when preparing for this meeting". I explained "the perception of the Coronado is that it is not OHV friendly" and he agreed "you're right". He explained that at his past position in California his forest had received 2 million dollars of OHV dollars from their state program. He wants to introduce me to the Recreational Planner for the Forest and start the process of getting the districts on Coronado back in the game.

Without the card it would have been much more difficult and less professional but with it things couldn't have gone smoother.

Pete

Off-Highway Vehicle Advisory Group Action Report
Agenda Item #: D-1



Title: Consider Increasing the Amount of Funds Awarded to Tonto National Forest for ASP Project #571113.

Staff Lead: Doris Pulsifer, Chief of Resources & Public Programs

Date: February 10, 2012

Recommended Motion:

I move to award an additional \$1,600 to the Tonto National Forest-Cave Creek Ranger District for the OHV Equipment Purchase project #571113 in exchange for the transfer to State Parks of two Polaris 800 ATVs originally purchased with OHV Recreation Fund money in support of the forest's OHV on-site management program.

Status to Date:

On February 28, 2007 State Parks entered into an agreement (FS #07-CS-11031200-009 / ASP #07-093-001MGT) with Tonto National Forest (NF) to provide \$55,550 from the Off-Highway Vehicle Recreation Fund for equipment, material, and personnel to support on-site management presence on the Cave Creek Ranger District. Equipment included the purchase of two Polaris 800 ATVs at \$8,000 each. The agreement specifically states: "all equipment purchased with funds under this agreement shall remain in use by the Forest Service for the purposes of OHV management until the equipment is replaced or surplusd."

In August 2011 the Tonto NF applied for and OHVAG awarded \$14,254 for the purchase of a UTV, upgrades, and accessories. The project (ASP#571113) request included matching funds from the Tonto NF of \$1600 which would be the trade-in value of two ATVs currently in their possession. These are the ATVs purchased with funds from the 2007 agreement.

After discussions with Tonto NF regarding the UTV purchase staff determined that the quoted value for the trade-ins did not represent the true value of the equipment to the OHV program and asked the Tonto NF to return the ATVs to State Parks. Since they are under no obligation to give the equipment to State Parks, they have requested that the match value in the awarded project be replaced with additional funds. Attached is a letter from the Tonto NF and pictures of the equipment. Staff could award the ATVs as part of an approved project in lieu of requested funding for similar equipment.

Time Frame:

The Tonto NF is prepared to purchase the UTV as soon as the disposition of funding is resolved and an agreement is signed.

Staff and Financial Resources:

Tasks fall within the normal process of administering grant projects. Significant savings for the OHV program could be realized if the equipment is used in lieu of purchasing new equipment.

Off-Highway Vehicle Advisory Group Action Report
Agenda Item #: D-1

Relation to Strategic Plan:

Partnerships: To build lasting public and private partnerships to promote local economies, good neighbors, recreation, conservation, tourism and establish sustainable funding for the agency.

Relevant Past Board Actions:

None.

Attachments:

Letter dated February 1, 2012 from Louise Congdon, District Ranger, Cave Creek Ranger District, Tonto National Forest.

Two pictures of the ATVs.

OHVAG Members	Aye	Nay	Absent	Abstain	Comments
John Savino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
David Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don French	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Pete Pfeifer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Hank Rogers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Bill Nash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Thomas McArthur	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Approve ☐

Deny ☐

Amend ☐

Amend as follows:

Committee Questions/Comments:



United States
Department of
Agriculture

Forest
Service

Cave Creek
Ranger
District

40202 N. Cave Creek Rd.
Scottsdale, AZ 85262
Phone: 480.595.3300
Fax: 480.595.3346

File Code: 2300

Date: February 1, 2012

Robert Baldwin
Recreational Trails Grants Coordinator
Arizona State Parks
1300 West Washington Street
Phoenix, AZ 85007

Dear Robert,

This letter is in response to your January 5, 2012 letter and our January 13, 2012 phone conversation regarding the Cave Creek Ranger Districts acquisition, use, and proposed disposal of some OHV program equipment acquired through agreements with Arizona State Parks. You raised two concerns: the disposal of two OHV's as part of a grant match, and the use of the SWECO trail dozer. You are requesting that the Forest Service return the two OHVs along with their titles to Arizona State Parks.

I discussed the District's OHV program with my staff and a short history as I understand it follows. In February 2007, Arizona State Parks and the Cave Creek Ranger District signed a task order (Forest Service Agreement #07-CS-11031200-009) that provided funds for the purchase of two OHVs for OHV on-site management presence. The equipment purchased under this agreement was used for OHV Ambassador events, forest protection officer patrols, and various other OHV management efforts. In January 2009, the ATVs were stolen but recovered.

As the District OHV management program grew our equipment needs changed. The District began looking for replacement options for the OTVs. In August 2011, Eric Norman, Dispersed Recreation sub-staff, contacted AZ State Parks and enquired whether OHV grant funds would be available to purchase a UTV if the two OHVs were traded in at the time of purchase. This exchange was based on language in the task order that states: "All equipment purchased with funds under this agreement shall remain in use by the Forest Service for the purposes of OHV management until the equipment is replaced or surplusd." He was told yes.

Our decision to replace the OTVs for a UTV stemmed from the upcoming release of the Tonto Travel Management (TM) decision. With TM being the number one priority for the Tonto National Forest, the District has been actively trying to bring all motorized trails to standard. A UTV is a much more versatile vehicle for transporting supplies to and from the areas being rehabilitated with the SWECO tractor. The extra compartment space a UTV offers accommodates more supplies, gasoline for the SWECO, and transportation of volunteers and water for OHV management needs. The Forest Service is more than willing to return these two OHVs to Arizona State Parks if our grant proposal can be revised to include an additional \$1,600, the amount the trade in would have brought for these two OHVs.



The SWECO trail tractor has been housed at Cave Creek District and has received annual maintenance since 2003. It was previously available and used by the Prescott National Forest until they were unable to provide a certified operator.

A requirement for annual maintenance is starting the engine and performing trail maintenance needs at least once a year, which has occurred. The Forest Service traded in two vehicles for a larger vehicle capable of towing the SWECO trailer. This has increased our annual operating costs. The use of the SWECO tractor requires Forest Service certification, training we have been trying to acquire for the last few years. This is the primary reason that the SWECO has not received as much use as it could have. An agreement has been initiated with Arizona State Parks to provide this training for five Forest Service employees and four State Parks employees in April. This training would significantly increase the utilization of this equipment for TM priorities and upcoming watershed projects related to motorized trail erosion mitigation efforts.

Additionally, the Cave Creek District was recently awarded two grants that require the use of the SWECO tractor for motorized trail rehabilitation and reconstruction efforts within the St. Claire area that has been closed for resource and habitat restoration since the 2005 Cave Creek Complex fire. Getting this work completed with the use of the UTV and SWECO will ensure this area can be reopened in a timely manner once the TM decision has been finalized.

The Cave Creek Ranger District values the positive and professional working relationship we have with Arizona State Parks. We appreciate the commitment and efforts your program puts forth in making grant opportunities available. These opportunities allow for much needed OHV management project work to be implemented. We are committed to providing the best recreation opportunities for the State and its OHV community.

Sincerely,

A handwritten signature in cursive script, reading "Louise D. Congdon".

LOUISE D. CONGDON
District Ranger





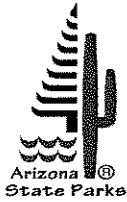
1. The first part of the document is a list of the names of the members of the committee.

2.

3.

4.

Off-Highway Vehicle Advisory Group (OHVAG) Action Report
Agenda Item #: D2



Title: **OHVAG Will Review Applications for Membership and Make a Recommendation to the State Parks Board.**

Staff Lead: Doris Pulsifer, Chief of Resources & Public Programs

Date: February 10, 2012

Recommended Motion: I move to recommend the appointment of _____ to the Off-Highway Vehicle Advisory Group (OHVAG) to fill an organized OHV organization affiliation position and serve a 3-year term effective upon approval by the State Parks Board and continuing through December 31, 2015, and that this recommendation be forwarded to the Arizona State Parks Board for final approval.

I move to recommend that David Moore be allowed to continuing serving on OHVAG through December 31, 2012 as the representative of a sportsperson organization, and that this recommendation be forwarded to the Arizona State Parks Board for final approval.

Status to Date: The Off-Highway Vehicle Advisory Group (OHVAG) advises the Arizona State Parks Board on the implementation of the Arizona Statewide Off-Highway Vehicle Program and expenditures from the Off-Highway Vehicle Recreation Fund and Recreational Trails Program Motorized Portion. The Group represents OHV organizations, casual OHV recreationists/the general public, and sportspersons. Group members are appointed to the OHVAG by the Arizona State Parks Board and serve three-year terms. The mission of the Arizona Off-Highway Vehicle Program is to develop and enhance statewide off-highway vehicle opportunities, and to develop educational programs that promote safe and responsible recreation, resource protection, and interagency cooperation.

OHVAG consists of seven members appointed by the Arizona State Parks Board to serve a maximum of two consecutive three-year terms. Five members must be members of organized OHV groups. One member must represent the general public or casual OHV enthusiasts. One member must be a member of a sportsperson organization. Residency requirements state that no more than two members may reside in the same county.

Off-Highway Vehicle Advisory Group (OHVAG) Action Report

Agenda Item #: D2

The following chart shows the current membership of OHVAG. Expiring positions are shown *italics*.

Member	Affiliation	County	Expiration
Moore, David	Rocky Mountain Elk Foundation (sportsperson group)	Maricopa	12/31/11
Rogers, Richard Hank	Apache County ATV Roughriders. (ATV/UTV users)	Apache	12/31/11
Pete Pfeifer	American Motorcyclist Association (dirt bikers)	Pima	12/31/12
French, Donald	White Mountain Open Trails Association (ATV/UTV users)	Mohave	12/31/13
Savino, John	Citizen-at-Large	Navajo	12/31/13
Bill Nash	Apache County ATV Roughriders (ATV/UTV users)	Maricopa	12/31/14
Thomas McArthur	Coconino Trail Riders (dirt bikers)	Coconino	12/31/14

David Moore has had medical issues and was not able to submit an application to reapply as the representative of a sportsperson organization. No other applicants have the necessary affiliation with a sportsperson organization.

No current OHVAG members represent an organized OHV organization that represents the 4-wheel drive user community.

The following individuals have applied to serve on OHVAG.

<u>Name</u>	<u>Committee Position</u>	<u>County</u>
Rebecca Antle	Organization Affiliation (4-wheel drive)	Pima
Otto Privette	Organization Affiliation (ATV/UTV)	Yuma
Douglas Martin	Organization Affiliation (ATV/UTV)	Maricopa
Jay McKinley	Organization Affiliation (ATV/UTV)	Navajo
Wendell De Cross	Organization Affiliation (ATV/UTV)	Navajo

Time Frame:

Newly appointed OHVAG members will serve a 3-year term, beginning upon approval by the State Parks Board and continuing through December 31, 2015.

Staff and Financial Resources:

No additional staff or financial impacts are anticipated.

Relation to Strategic Plan:

Goal: Planning: To document our progress through planning, analysis and research.
 Objective A.: By collecting scientific and historical data on natural and cultural resources to better inform decision-making.

Attachments:

Guidelines for selecting a new member from multiple candidates.

Candidate Information: Rebecca Antle

Candidate Information: Otto Privette

Candidate Information: Douglas Martin

Candidate Information: Jay McKinley

Candidate Information: Wendell De Cross

Off-Highway Vehicle Advisory Group (OHVAG) Action Report
Agenda Item #: D2

OHVAG Members	Aye	Nay	Absent	Abstain	Comments
John Savino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
David Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Don French	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Pete Pfeifer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Hank Rogers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Bill Nash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Thomas McArthur	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Approve ☐

Deny ☐

Amend ☐

Amend as follows:

Committee Questions/Comments:

1

2

3

4

Guidelines for selecting a new member from multiple candidates.

Pre-meeting:

Identify the requirements for the open position(s), i.e. residency and type of representation.

Review the applications and determine which position each applicant is eligible to fill. For each position available, rank each applicant according to your preference. Be prepared to provide a justification for your ranking at the meeting. Please keep in mind the residency requirements, and the group representation balance.

Meeting:

1. The applicant will be asked to attend the meeting and the Group may ask them questions. After the discussion period the members may change their preferences.
2. All members, including the Chair will provide to the staff liaison their list of preferences in order of ranking for each available position. The Chair's preferences will only be used as the tiebreaker.
3. The staff liaison will list on a white board or flipchart the preferences of each member. A first priority selection will receive the most points (allowing one point for each applicant for that position). For example: three applicants – first priority = 3 points, second priority = 2 points, third priority = 1 point.
4. The applicant with the most points will receive the recommendation to that position.
5. If there is a tie, all of the Chair's priorities will be included.
6. If there is still a tie, the Group will discuss each applicant until a consensus is reached. The vote of the Chair will only be counted to break a tie.
7. Continue the process until all openings are filled.

OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG) APPLICATION

The Arizona State Parks Board appoints seven volunteer members to the Off-Highway Vehicle Advisory Group (OHVAG/ Group). The Group advises the Arizona State Parks Board on OHV issues and trends, the development and implementation of the Off-Highway Vehicle (OHV) Recreation Plan, and project selection for expenditures from the Arizona Off-Highway Vehicle Recreation Fund (ARS §28-1176) and Federal Recreational Trails Program (Motorized Portion) (23 U.S.C. 206). The Group meets for 3-5 hours several times annually at locations around the State and members may participate on sub-committees or at selected OHV events throughout the year. Weekday availability may be required. Travel expenses may be reimbursed per state guidelines when funds are available.

Applicants must be an Arizona resident. No more than two OHVAG members may reside in the same county. Five of the seven members positions must be affiliated with an OHV organization. One member position must represent casual OHV recreationists or the general public. One member position must represent a sportsperson's group identified as an organization representing hunting, fishing, or similar sportsperson outdoor activities. The Group strives to maintain diversity in the type of OHV users serving at any time. OHVAG members are recognized as leaders in responsible, safe use; champions for access and managed facilities; and proponents for environmental protection and user education. Review the OHVAG MEMBERS at the State Parks website to determine what positions will be available at the end of any year.

The Off-Highway Vehicle Advisory Group reviews applications in October and makes a recommendation for approval by the Arizona State Parks Board at their November meeting. Three-year terms begin in January.

PLEASE CONSIDER MY APPLICATION FOR SERVICE AS AN OHVAG VOLUNTEER MEMBER

Full Name: Rebecca Antle

Prefer to be called: Becky

Home Address: 6250 N. Diamond Hills Lane

Business Address: 2051 W. Sunset Road

Home Telephone: 520-682-0273

Business/ Cell Telephone: 520-293-1488

E-Mail Address: 4critter@comcast.net

County of Residence: Pima

AFFILIATION REQUIREMENT -- PLEASE CHECK ALL POSITIONS FOR WHICH YOU ARE APPLYING

☐ Sportsperson Organization

Identify organization:

☒ OHV Organization

Identify organization: AZ State Assoc. of 4 Wheel Drive Clubs, Inc.

☐ Casual OHV recreationist

Vehicle(s) used:

☐ General Public

APPLICATION REQUIREMENTS

1. Completed application form.
2. A letter describing what you will bring to OHVAG and what you think OHVAG should accomplish.
3. Briefly address the following:
 - **Education, training and/or experience**
 - **Career highlights:** Describe significant related experience, civic and professional activities, elected offices, prior organizational experience/ leadership, and career achievements.
 - **Personal pursuits:** Describe your primary interest and experience in motorized recreation, geographical areas within Arizona where you recreate, and any other volunteer experiences and relevant items about yourself.
4. A letter on official letterhead from an authorized representative of your affiliated OHV or Sportsperson's organization stating that you are a member in good standing and your organization supports your appointment to serve on OHVAG. (Not required for casual OHV recreationist or general public applicant.)

COMPLETED APPLICATION, LETTER OF INTEREST, AND ORGANIZATION SUPPORT LETTER
MAY BE SUBMITTED AT ANY TIME TO:

Robert Baldwin, Recreational Trails Grants Coordinator

Rebecca Antle
Resume
May 24, 2011

I have been involved in some time of out door recreation from the time I can remember, whether it was camping in the desert and target shooting with my dad to four wheeling my significant other and our son and grand kids.

I am have served on the OHVAG and would love to continue as we have accomplished so many things in the past and have done a great job of keeping the motorized community informed.. I also feel that we have a good working relationship.

I own a 1978 CJ 7 that has been slightly modified along with an engine rebuild and several sets of tires. I bought my Jeep back in the early 80's.

We have been four wheeling in Arizona, Colorado, New Mexico, Utah, Idaho, Oregon, Washington and Mexico. Hopefully we can eventually wheel the other states someday.

I have been heavily involved in organized four wheeling since 1986 and have held many positions with our clubs here in southern Arizona.

At present I am the president of the Arizona State Association of 4 Wheel Drive Clubs (ASA4WDC) and just took office in January. The ASA4WDC has been around since 1976 and has approximately 24 organized clubs as members throughout the state. I have also held the positions of Secretary and Editor for several years.

I also hold the position of Legislative Liaison with the ASA4WDC. This is a position I created several years ago to keep our members informed on the many issues that affect our sport.

I also belong to the Tucson Rough Riders (TRR) as the Delegate to the ASA4WDC, and the Land Use Chair. I have held the positions of Vice President, Secretary and Editor since joining the TRR.

I believe I have a pretty good working relationship with several of our agencies here in Southern Arizona. And this stems from being associated with a well recognized group as the ASA4WDC and the TRR.

Over the past 20 years I have had the opportunity to become involved with route evaluation and inventory with the BLM and the Forest Service. This was a very educational process, I wish I could get paid to do that as a living I think it would be a benefit to all involved.

I was a member of the beginning group that eventually formed the AZOHVC, in fact I believe I was responsible for helping them name the organization.



ASA4WDC

ARIZONA STATE ASSOCIATION OF 4 WHEEL DRIVE CLUBS

P.O. BOX 23904
TEMPE, AZ 85285
(602) 258-4BY4
FAX: 480 641 5464
Email: asa4wdc@asa4wdc.org

May 24, 2011

Arizona State Parks
1300 West Washington
Phoenix, AZ 85007

ATTENTION: ADVISORY COMMITTEE

To Whom It May Concern:

Rebecca Antle has been a member of the Arizona State Association of 4-Wheel Drive Clubs for nearly 20 years. The ASA4WDC strives to encompass 4-Wheel Drive enthusiasts into the organization with the goal to educate both "driver safety" as well as "land use ethics".

She has been a member of the Executive Board of the ASA4WDC for a number of years serving in numerous positions. She is our current President and Legislative Liaison.

The ASA4WDC supports Rebecca and request she be considered for a continuing position on the Off Highway Vehicle Advisory Group.

Sincerely,

Sandee McCullen

Sandee McCullen
Secretary



Many years ago when the Arizona State Parks started the gas tax grant processes there was a group that formed in Tucson that was a truly mutli access group. This group has representatives from all forms of outdoor recreation. We worked on the grant process for the Redington area and that group eventually evolved into the original planners for the Pima Motorsports Park.

I believe that motorized recreation is one of the best forms of outdoor recreation. Not only can you see a lot of territory in a weekend, but you get to spend it with your family and friends who are some of the greatest people on earth. The four wheelers are some of the most giving and resourceful people I have met. Never once in all of the years I have been wheeling have we left someone unless it just couldn't be helped. Wheelers can come up with the most inventive ways of getting you back on the trail. And with using mainly duct tape and safety wire.

I hope to be wheeling as long as I can because there is so much more to see and I want my grand kids to see it with me.

Rebecca Antle
OHVAG Member

TUCSON ROUGH RIDERS

May 23, 2011

Arizona State Parks
1300 West Washington
Phoenix, AZ 85007

ATTENTION: ADVISORY COMMITTEE

RE: OHV Advisory Appointment for Rebecca Antle

To Whom It May Concern,

The Tucson Rough Riders strive to encompass OHV enthusiasts into the organization. This membership's main goal is to educate..... Both "driver safety" as well as "land use ethics" and "responsible use".

Becky has been an active member of the Tucson Rough Riders as well as the State Association (ASA4WDC). She is always in the front lines to help where needed. For most of Becky's years with TRR she has been active in partnerships with the land management agencies and is always stepping up to help where needed.

We feel Becky would be an asset to the OHVAG and ask she be considered for a continuing position on the Off Highway Vehicle Advisory Group, representing the 4-wheeling community. Thank you for your consideration.

Sincerely,



Chris Richardson

OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG)**2012 APPLICATION**

The Arizona State Parks Board appoints seven volunteer members to the Off-Highway Vehicle Advisory Group (OHVAG/Group). The Group advises the Arizona State Parks Board on OHV issues and trends, the development and implementation of the Off-Highway Vehicle (OHV) Recreation Plan, and project selection for expenditures from the Arizona Off-Highway Vehicle Recreation Fund (ARS \$28-1176) and Federal Recreational Trails Program (Motorized Portion) (23 U.S.C. 206). The Group typically meets for 3-5 hours several times annually at locations around the State and members may participate on sub-committees or at selected OHV events throughout the year. Weekday availability may be required. Travel expenses may be reimbursed per state guidelines when funds are available.

Applicants must be an Arizona resident. No more than two OHVAG members may reside in the same county. Five of the seven members positions must be affiliated with an OHV organization. One member position must represent casual OHV recreationists or the general public. One member position must represent a sportsperson's group identified as an organization representing hunting, fishing, or similar sportsperson outdoor activities. The Group strives to maintain diversity in the type of OHV users serving at any time. OHVAG members are recognized as leaders in responsible, safe use; champions for access and managed facilities; and proponents for environmental protection and user education. Review the OHVAG MEMBERS at the State Parks website to determine what positions will be available at the end of any year.

At present, the committee is seeking to fill two (2) positions by March 21, 2012. The selected candidates will represent the affiliation requirements listed below.

PLEASE CONSIDER MY APPLICATION FOR SERVICE AS AN OHVAG VOLUNTEER MEMBER

Full Name: otto privette

Prefer to be called: otto

Home Address: 4727 E. Co. 13 1/2 st. Yuma Az. 85365

Business Address: retired

Home Telephone: 928-726-1776

Business/Cell Telephone: 928-502-0139

E-Mail Address: vottovx@yahoo.com

County of Residence: yuma

AFFILIATION REQUIREMENT -- PLEASE CHECK ALL POSITIONS FOR WHICH YOU ARE APPLYING

Sportsperson Organization

Identify organization:

OHV Organization w/mota

Identify organization:

N/A Casual OHV

Vehicle(s) used: Jeep/utv

N/A General Public

NOTE: ONE must represent a sportsperson organization and use an OHV, ONE must represent an OHV organization, only ONE can be from Maricopa County, only ONE can be from Pima County, a 4-wheel drive or dirt bike user is preferred

APPLICATION REQUIREMENTS

1. Completed application form.
2. A letter describing what you will bring to OHVAG and what you think OHVAG should accomplish.
3. Briefly address the following:

Education, training and/or experience College degree

I was born and raised in Yuma, AZ and I attended college in Missouri on a football scholarship. I graduated from college in 1965.

After college, I taught High School for 5 years. I then joined the Drug Enforcement Administration (DEA) as a Special Agent. I retired after 30 years with DEA as the Agent-in-Charge of the Yuma, AZ office.

I have been off-roading since I was a kid in Yuma. I currently drive a Jeep Wrangler and a Polaris UTV.

I belong to both the White Mountain Open Trails Association (WMOTA) and the I Am Jeep Club. I also belong to an informal group of jeepers in Yuma that go off-roading almost every other weekend.

I off-road in the Yuma area during the fall, winter and spring months and I spend the summer months in Show Low, AZ where I also off-road.

I believe OHVAG would benefit from having me as a member as I would be representing the southwest portion of the state of Arizona.

Otto Privette
4727 E. County 13 ¾ Street
Yuma, AZ 85365
928-726-1776 - Home
928-502-0758 - Cell



White Mountain Open Trails Association, Inc.

**PO Box 833,
Show Low, Arizona 85902**

January 29, 2012

Arizona State Parks
OHVAG Board Members
1300 W. Washington
Phoenix, AZ. 85007

Dear State Parks Administrator and OHVAG Board Members;

The White Mountain Open Trails Association is recommending and giving its full support to Mr. Otto Privete to become the newest member of the Arizona State Parks Off Highway Vehicle Advisory Group.

Otto has been a member of our organization for approximately seven years. He has also been a member of the Apache County ATV Roughriders as well as several organized Jeep Clubs. In knowing Mr. Privete I feel that he is more of a jeep off-highway enthusiast than an ATV enthusiast. Otto has showed a great deal of passion and interest in trail development, along with education and safety in the southwestern region of the state. Otto has also been involved in the development of our trails in the White Mountains.

As Otto resides in the Yuma area during the winter months and the White Mountains during the summer months, I feel that by him being a member it would give the OHVAG Board better representation in the State.

I personally feel with Mr. Privete's experience working as a Federal Drug Enforcement Officer prior to retirement he will bring a better point of view in OHVAG's dealing with the various law enforcement agencies around the State.

I urge you to consider him for this position.

Sincerely,

John Savino, President,
White Mountain Open Trails Association

We believe in the development and maintenance of both public and private lands for responsible off-highway vehicle recreation and to ensure access to public lands.

OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG)

2012 APPLICATION

The Arizona State Parks Board appoints seven volunteer members to the Off-Highway Vehicle Advisory Group (OHVAG/Group). The Group advises the Arizona State Parks Board on OHV issues and trends, the development and implementation of the Off-Highway Vehicle (OHV) Recreation Plan, and project selection for expenditures from the Arizona Off-Highway Vehicle Recreation Fund (ARS §28-1176) and Federal Recreational Trails Program (Motorized Portion) (23 U.S.C. 206). The Group typically meets for 3-5 hours several times annually at locations around the State and members may participate on sub-committees or at selected OHV events throughout the year. Weekday availability may be required. Travel expenses may be reimbursed per state guidelines when funds are available.

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PLEASE CONSIDER MY APPLICATION FOR SERVICE AS AN OHVAG VOLUNTEER MEMBER

Full Name: Douglas Martin

Prefer to be called: Doug

Home Address: 8427 W. Glendale Ave #78

Business Address:

Home Telephone: 623-693-2023

Business/Cell Telephone:

E-Mail Address: DmSnuggly@aol.com

County of Residence: Maricopa

AFFILIATION REQUIREMENT — PLEASE CHECK ALL POSITIONS FOR WHICH YOU ARE APPLYING☐ Sportsperson Organization

Identify organization:

☒ OHV Organization

Identify organization: RSD Racing, Whiplash, WRA

N/A Casual OHV recreationist

Vehicle(s) used: Quads, Bikes, SXS.

N/A General Public

NOTE: ONE must represent a sportsperson organization and use an OHV, ONE must represent an OHV organization, only ONE can be from Maricopa County, only ONE can be from Pima County, a 4-wheel drive or dirt bike user is preferred

APPLICATION REQUIREMENTS

1. Completed application form.
2. A letter describing what you will bring to OHVAG and what you think OHVAG should accomplish.
3. Briefly address the following:
 - **Education, training and/or experience**
 - **Career highlights:** Describe significant related experience, civic and professional activities, elected offices, prior organizational experience/leadership, and career achievements.
 - **Personal pursuits:** Describe your primary interest and experience in motorized recreation, geographical areas within Arizona where you recreate, and any other volunteer experiences and relevant items about yourself.
4. A letter on official letterhead from an authorized representative of your affiliated OHV or Sportsperson's organization stating that you are a member in good standing and your organization supports your appointment to serve on OHVAG. (Not required for casual OHV recreationist or general public applicant.)

COMPLETED APPLICATION, LETTER OF INTEREST, AND ORGANIZATION SUPPORT LETTER

ARE DUE JANUARY 20, 2012 BY 5:00 P.M. AT:

Arizona State Parks
 ATTN: Robert Baldwin, Recreational Trails Grants Coordinator
 1300 West Washington
 Phoenix, AZ 85007
 602/542-7130 / rbb2@azstateparks.gov

Douglas Martin
8427 w Glendale Ave #78
Glendale, Az. 85305
January 26, 2012

Robert Baldwin
Recreational Trails Grants Coordinator
Arizona State Parks
1300 West Washington
Phoenix, Az. 85007

Dear Robert Baldwin:

I am writing in response to your ad regarding membership in the OHVAG. The position requirements and my skills are very similar.

My experience with OHV started long before they were called OHV's. I'm 48 years old and have been enjoying the deserts and forests in many ways and on many types of vehicles. I currently own two quads, two motorcycles, a lifted long travel golf cart (I take when I'm with my jeep friends) and a 4x4 truck. My passion is two wheels but the older I get the more I lean toward a SXS.

I was involved with racing motorcycles in the seventies and eighties, but took a long break and enjoyed casual OHV for a while. Now I do both. Ten years ago I saw a void in desert racing. Not the racing itself, but the education side of it. There was a need to help people get started the right way. Parents were signing kids up without knowing the proper (best) protective gear and new racers didn't know anything about the long course racing. I formed a group called RSD Racing. For the last ten years I've been teaching people the correct way to get started; making safety first. It's a support group of types.

A few of the items I tried to make paramount was getting along with each other, giving back to the desert through clean ups, and pitching in at races. Getting along.... There has historically been a very high wall built between two wheelers and quads. If you look at my website (RSDRacing.com) you'll see that as a team, we accomplished a lot. Both bike guys and quad guys together, in harmony! We have done clean ups at the boulders area, the Heber area, and even at Sycamore (though I've never ridden there) camp. We've even raised money to sponsor walkers in the 3 day breast cancer walk. I was walking camp to camp asking people to clean up after themselves and others even before the Ambassador program came about.

I am also involved with the BLM in a few ways. During the comment periods of RMP and TMP drafts, I've helped with trail inventories and getting the word out to the public. I'm serving as a liaison between race promoters and the BLM in an attempt to get long course racing back in this state. The crash at Johnson Valley last year has changed the sport of racing forever.

But I'm not just about racing. The Lower Sonoran district was also attempting to ban such things as target shooting and general OHV use. I mobilized a huge movement to get comments submitted to block that. At this point I don't know how successful we were, but the comments seem to support the OHV users. There is a group called the Sonoran Desert Heritage Club that is attempting to draw some circles on the map and ask congress to designate the areas as wilderness. I've helped show them, as well as Congress, that trails exist in those areas and are used for OHV recreation and therefore do not qualify as wilderness areas.

Hunting: I hunt dove and quail. I've never been a big game hunter but my three best friends are. I've been on hunts with them, but I will not get up before dawn head out when it's really cold. I'll keep an eye on camp! But I do know that hunters needs are very different than recreational users. Nothing is more upsetting to a hunter than having an OHV come ripping by while he's trying to quiet. I've often thought that notifying clubs and using signage could prevent that.

My favorite areas to ride are in the desert, although the area south of Williams is very nice as well. I've ridden near Payson and even conquered Hilljack Hill; the locals call it that because it can take an hour to get a group of ten riders to the top. It takes team work. I've recently purchased a GPS and use it when I ride. It helps show where OHV trails exist.

What do I feel I can bring to the group? I am very good at PR. I'm a member of many on line forums. One of the biggest issues on all OHV's minds is the sticker money; how is it spent. We hear nothing. All it takes is one person to show that a trail was closed, and another to say "that's our sticker money at work" and you've got a viral thread. Some positive reinforcement on how the money is spent would help a lot. I think bringing the activities of this group to light and having more of voice in the OHV community will help as well.

I've included a letter from one of the state's longest running race promoters. I just heard about these positions this week. Had I heard sooner I could have attained letters from numerous AMRA clubs as well as the AZOHVC. I've attended meetings with Jeff Gursh and Don Hood in the past. I strongly believe they would support me in this.

I do work a full time job and have a flexible schedule that allows me to attend many of the meetings at the BLM. Attending meetings with the OHVAG should not be an issue either.

Sincerely,

Douglas Martin



WHIPLASH MOTORSPORTS

2325 E KINGS AVE, PHOENIX, AZ 85032

(602) 971-3730 OFFICE (602) 788-0431

E-MAIL ADDRESS: mckinleyaz@aol.com

Tuesday, January 24, 2012

Letter of Organization Support

To whom it may concern;

Doug Martin has been a real asset to the off road community over the past ten years of our association. Doug is the leader of a group of recreational off roader's, RSD (Rubber Side Down). The group is involved in Desert Clean up's, Trail Maintenance as well as racing and other Family OHV events.

Doug's involvement with Whiplash and the off road community has been centered around land use issues in Ajo, Gila Bend and Wickenburg. He has been to numerous BLM and Community meetings as an advocate for motorized access to Public Lands.

Whiplash proudly supports Doug Martin and we believe him to be an EXCELLENT CANDIDATE and SUPPORTER for the OHV Community.

Thank you for your consideration;

Jay A McKinley

Jay A McKinley

President, CEO of Whiplash

**OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG)
2012 APPLICATION**

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PLEASE CONSIDER MY APPLICATION FOR SERVICE AS AN OHVAG VOLUNTEER MEMBER

Full Name: **Jay McKinley**

Prefer to be called: **Jay**

Summer Address: **8468 Cochise Circle, Show Low Az**

Winter Address: **2325 E Kings Ave., Phx. Az**

Home Telephone: **602 758 5050**

Business/Cell Telephone: **602 758-5050**

E-Mail Address: **mckinleyaz@aol.com**

County of Residence: **Navajo--Maricopa**

AFFILIATION REQUIREMENT -- PLEASE CHECK ALL POSITIONS FOR WHICH YOU ARE APPLYING

☐ Sportsperson Organization

Identify organization:

☒ **OHV Organization**

Identify organization: **Whiplash Motorsports**

N/A Casual OHV recreationist

Vehicle(s) used: **ATV, UTV, 4X4 Truck**

N/A General Public

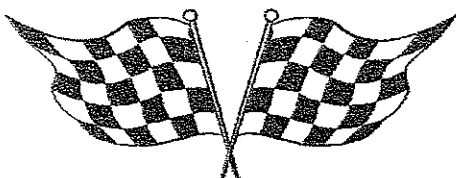
NOTE: ONE must represent a sportsperson organization and use an OHV, ONE must represent an OHV organization, only ONE can be from Maricopa County, only ONE can be from Pima County, a 4-wheel drive or dirt bike user is preferred

APPLICATION REQUIREMENTS

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 - **Personal pursuits:** Describe your primary interest and experience in motorized recreation, geographical areas within Arizona where you recreate, and any other volunteer experiences and relevant items about yourself.
4. A letter on official letterhead from an authorized representative of your affiliated OHV or Sportsperson's organization stating that you are a member in good standing and your organization supports your appointment to serve on OHVAG. (Not required for casual OHV recreationist or general public applicant.)

**COMPLETED APPLICATION, LETTER OF INTEREST, AND ORGANIZATION SUPPORT LETTER
ARE DUE JANUARY 20, 2012 BY 5:00 P.M. AT:**

Arizona State Parks
ATTN: Robert Baldwin, Recreational Trails Grants Coordinator
1300 West Washington
Phoenix, AZ 85007
602/542-7130 / rbb2@azstateparks.gov



WHIPLASH MOTORSPORTS

2325 E KINGS AVE, PHOENIX, AZ 85032

(602) 971-3730 OFFICE (602) 788-0431

E-MAIL ADDRESS: mckinleyaz@aol.com

Tuesday, January 24, 2012

Letter / Application for Jay McKinley

To whom it may concern,

I am the Owner/Creator of Whiplash Motor sports, an Off-Highway, family oriented, racing organization founded in 1985.

Whiplash has offered competitive, off highway events across the State on a continuous basis since its inception. Whiplash has offered Races on Public Lands including The Snowflake, Parker 400, Vulture Mine, Boulders, Gila Bend, Buckeye Hills and the Cinders Courses.

Whiplash has also operated Canyon MX Park, Pima Motor Sports Park, Firebird MX Track, and Thunder Valley Raceway.

I have been instrumental in the design and implementation of the Grinding Stone, and Thunder Rock facilities, as well as Municipal courses in Kearny, The Prescott Fairgrounds and Page Arizona.

Whiplash, under my direction, is recognized as one of Arizona's premier racing organizations. Whiplash is a Family oriented organization with special emphases on SAFETY, Off Roothing WITHOUT going Off the Roads, and the importance of Cleaning up after Yourself and others if needed.

I am, retiring from Whiplash, my Daughter and Son are taking over, I have FREE TIME, EXPERIENCE, (not shared by any other Board Member) and I am an EXCELLENT ORGANIZER.

Other Experiences Include;

**Crew chief and co-builder of the "Coca Cola" sponsored Meyers Toad driven by Wally Dallenbach Sr. in the 1969 Mint 400

**Designer, owner and sponsor of a Mickey Thompson Stadium Series "Stadium 1650" short course car

**Designer of the "Predator Limited Trophy Truck"

** Father and Mentor of Zack McKinley, a well known and respected, racer, promoter, and fabricator.

**Creator of the "Off Road Wars", as well as, numerous Monster Truck, Mud Bog, Sand Drag, Thrill Show, Circle Track events, and, of course, Whiplash Motor Sports.

I have been married for nearly 40 years to my wife Jacklin, have two adult children Sabrina and Zack, and am financially solvent, more or less.

Thank you for your consideration;


Jay A McKinley
President, CEO of Whiplash

OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG)

2012 APPLICATION

The Arizona State Parks Board appoints seven volunteer members to the Off-Highway Vehicle Advisory Group (OHVAG/Group). The Group advises the Arizona State Parks Board on OHV issues and trends; the development and implementation of the Off-Highway Vehicle (OHV) Recreation Plan; and project selection for expenditures from the Arizona Off-Highway Vehicle Recreation Fund (ARS \$28-1176) and Federal Recreational Trails Program (Motorized Portion) (23 U.S.C. 208). The Group typically meets for 3-5 hours several times annually at locations around the State and members may participate on sub-committees or at selected OHV events throughout the year. Weekday availability may be required. Travel expenses may be reimbursed per state guidelines when funds are available.

Applicants must be an Arizona resident. No more than two OHVAG members may reside in the same county. Five of the seven members positions must be affiliated with an OHV organization. One member position must represent casual OHV recreationists or the general public. One member position must represent a sportsperson's group identified as an organization representing hunting, fishing, or similar sportsperson outdoor activities. The Group strives to maintain diversity in the type of OHV users serving at any time. OHVAG members are recognized as leaders in responsible, safe use; champions for access and managed facilities; and proponents for environmental protection and user education. Review the OHVAG MEMBERS at the State Parks website to determine what positions will be available at the end of any year.

At present, the committee is seeking to fill two (2) positions by March 21, 2012. The selected candidates will represent the affiliation requirements listed below.

PLEASE CONSIDER MY APPLICATION FOR SERVICE AS AN OHVAG VOLUNTEER MEMBER

Full Name: Wendell W. DeCasse Prefer to be called: Wendell
 Home Address: PO Box 1369 Business Address:
5106 BRINE TRAIL CIRCLE
NAVATO, AZ 85905 Business/Cell Telephone: 928-242-2265
928-369-2328
 E-Mail Address: WDECASSE@FRIEDTARVET.NET County of Residence: NAVATO

AFFILIATION REQUIREMENT -- PLEASE CHECK ALL POSITIONS FOR WHICH YOU ARE APPLYING

☐ Sportsperson Organization

Identify organization:

☒ OHV Organization

Identify organization: APACHE COUNTY ATV

N/A Casual OHV recreationist

Vehicle(s) used: 2006 POLARIS 700
EFI

N/A General Public

NOTE: ONE must represent a sportsperson organization and use an OHV, ONE must represent an OHV organization, only ONE can be from Maricopa County, only ONE can be from Pima County, a 4-wheel drive or dirt bike user is preferred

APPLICATION REQUIREMENTS

1. Completed application form.
2. A letter describing what you will bring to OHVAG and what you think OHVAG should accomplish.
3. Briefly address the following:
 - **Education, training and/or experience**
 - **Career highlights:** Describe significant related experience, civic and professional activities, elected offices, prior organizational experience/leadership, and career achievements.
 - **Personal pursuits:** Describe your primary interest and experience in motorized recreation, geographical areas within Arizona where you recreate, and any other volunteer experiences and relevant items about yourself.
4. A letter on official letterhead from an authorized representative of your affiliated OHV or Sportsperson's organization stating that you are a member in good standing and your organization supports your appointment to serve on OHVAG. (Not required for casual OHV recreationist or general public applicant.)

COMPLETED APPLICATION, LETTER OF INTEREST, AND ORGANIZATION SUPPORT LETTER
 ARE DUE JANUARY 20, 2012 BY 5:00 P.M. AT:

Arizona State Parks
 ATTN: Robert Baldwin, Recreational Trails Grants Coordinator
 1300 West Washington
 Phoenix, AZ 85007
 602/542-7130 / rbb2@azstateparks.com

GCW

PO Box 1369
Pinetop, AZ 85935
January 17, 2012
928-242-2265

Attention: Robert Baldwin

Dear Mr. Baldwin:

The application form indicates that I should describe my Education, training/experience:

I and my family have been riding OHV's for better than 30 years. We started out on Honda Big Red 3 wheelers then onto Polaris 400 4 wheelers and now I ride a Polaris 700 sportsman. The education portion includes those 30 years of hands on experience; in addition, I am a graduate and card holder of the ATV Safety Institute. I am a ride leader for the Apache County ATV Rough Riders Jamboree which is held yearly in Eagar, AZ. As a ride leader, I am responsible for the safety of all the ATV riders going on my ride (which is approximately 100 miles long). I have been a ride leader for the above mentioned jamboree for the past 4 years.

I was also a member of the Navajo County ATV Rough Riders (WMOTA) and was a 1st Vice President with that organization.

I am currently serving on a committee for the Apache County ATV RR to bring education to the youth of Apache County, named "KIDS IN THE WOODS". This program would not only give classroom education to the youth, it would also give a chance to do hands on riding under the guidance of trained riders.

My resume, a copy of which you have in your possession, reflects my experience in other civic and professional activities.

My interest in being on the Off-Highway Vehicle Advisory Group is that I feel I have a considerable amount to contribute via leadership and management to the group and that I am convinced that we need to work with the youth of our state in education and training about OHV's. We need to work with other Federal, State, and community entities to create and foster an understanding of our lands and the joint use thereof.

WENDELL W. DeCROSS

P.O. Box 3289

Residence (928) 369-0328

Cellular (928)

242-2265

QUALIFICATIONS

More than 31 years progressively responsible experience in bank management, with a special emphasis on retail management, loan portfolio management and community relations. Specific expertise in:

Business Development - identifying and securing targeted new customers

Financial Management - managing profit and loss center, analyzing financial statement

Community Service - managing volunteer organizations for maximum effectiveness

Staff Management - selecting, training, and evaluating a wide variety of professional and support personnel

Sales Training - identifying and developing sales and marketing talent.

EXPERIENCE

1996 - Present

REAL ESTATE INDUSTRY

Pinetop, AZ

Office Management, Property Management, Training & Sales

Professional designations: Accredited Buyer Representative (ABR)

Certified Residential Specialist (CRS)

Graduate of Realtors Institute (GRI)

Brokers License

1992 - 1996

FIRST INTERSTATE BANK OF ARIZONA

Pinetop, AZ

Assistant Vice President and Relationship Manager (Pinetop) - Responsible for establishment and organization of Business Banking Center and ongoing operations. Specific responsibilities include: Coordinated receipt of commercial loans from five (5) branches; the selection, training, scheduling and evaluation of three staff members; the securing, approving and management of new commercial loans. Responsible for loan request disposition based on research and detailed financial analysis. Also responsible for cross-selling efforts.

Increased total commitments from \$7,4SSM at 12/31/94 to 11,809M for 9 months ending 9/30/95 increased total out standings from \$3,980M at 12/31/94 to \$6,644M for 9 months ending 9/30/95. Developed and implemented a program that halted a \$150,000 per month loan run-off. Established a comprehensive marketing and sales program that resulted hi \$1.750M in new loans during 1993. Created and implemented a follow-up program that resulted in a dramatic decrease in document exceptions from 85% to 8%.

1987 - 1992

M&I THUNDERBRD BANK

Phoenix, AZ

Vice President and Regional Branch Manager (Glendale) - Responsible for managing two west side branches with total assets of \$76 million and 21 employees. Specific responsibilities include: the securing, approving and management of new commercial and consumer loans; the selection, training, scheduling and evaluation of all staff including sales, operational and regional personnel; consulting with small businesses on financial issues; performing new product training; developing and expanding the deposit portfolio; preparing and managing large budgets; and representing the bank in a wide variety of community organizations and activities.

- Developed and implemented a comprehensive regional training program that significantly enhanced employee productivity and morale, ultimately resulting in a 13 % increase in market share.
- Established a new program for loan reviews and loan restructuring that allowed the region to achieve a delinquency ratio of less than 1%.
- Created a sales cross training program in the branch that resulted in a 53% increase in consumer loans, a 20% increase in commercial loans and a 15% increase in deposit accounts.

**1969 - 1987 THE ARIZONA BANK (Bank of America -Arizona)
Phoenix, AZ**

Vice President and Commercial Loan Officer (1984-1987) - Extensive effort devoted to securing and servicing new commercial loan relationships. Responsible for loan request disposition based on research and exhaustive financial analysis. Also responsible for cross-selling efforts, and developing creative approaches to troubled loan workouts.

- Developed and implemented a marketing and sales plan that resulted in a 15% increase in dollars outstanding during a 12-month period. Exceeded fee income goal by 120%.

Vice President and Branch Manager (1974-1984) - Responsible for managing a \$26 million branch with 11 employees. Largest responsibilities included securing and approving commercial, real estate and consumer loans; training personnel on sales techniques and approaches; selecting and training branch staff; managing the deposit relationships; budgeting; forecasting; and operating a profit center.

- Restructured a declining branch and developed and initiated marketing and sales efforts which resulted in expanding deposits from \$6,000,000 to \$21,000,000 and loans from \$800,000 to \$6,800,000 over a 4 year period. Growth resulted in remodeling the building twice and created an auto finance center.

Consumer Loan Manager (1969-1974) - Responsible for analyzing financial statements and preparing comprehensive reports with both analysis and recommendations. Responsible for examination of collateral, with both document review and field visits. Also worked on building and dealer network.

EDUCATION

AA, Business Administration, Phoenix College, Phoenix, AZ

Additional course work in Business Administration, Arizona State University, Tempe, AZ

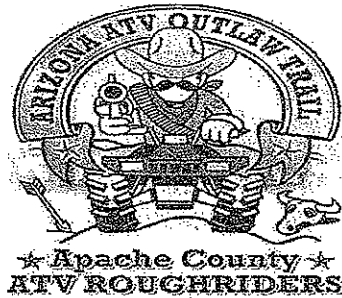
Extensive professional training through a variety of sources including
American Institute of Banking and Robert Morris & Associates.
Exemplary Credit Professional Certification

Real Estate Licensing education, Western-Lovett College, Glendale, AZ Real

Estate Broker Licensing, Arizona School of Real Estate, Scottsdale, AZ

PROFESSIONAL AND COMMUNITY ORGANIZATIONS

Navajo County Planning and Zoning Commission - Chairman, Navajo County Fair Inc. - Board Member, White Mountain Regional Governmental Affairs, - Founder, Governmental Affairs for Rural Arizona, - Board Member, Pinetop-Lakeside Chamber of Commerce, - Past President, Pinetop-Lakeside APPLE Corps, - Past President, Navapache Regional Medical Center Foundation, - Past President, Pinetop Lions Club - Zone Chairman, American Institute of Banking, Arizona Bankers Association, Robert Morris & Associates, Glendale Chamber of Commerce, - Past President, Arrowhead Community Hospital - Past Chairman of the Board, Baptist Hospitals and Health Systems - Past Board Member, Japanese American Citizens League (Arizona Chapter) - Past President, Western Maricopa Coalition - Past Executive Committee Member, Glendale Community College - Past Member President's Community Council, Rotary, Lions, Optimists, Masons, Fraternal Order of Elks, American Heart Association, American Cancer Society, Salvation Army.



PO BOX 250

EAGAR, AZ 85925

(928) 333-3569

January 19, 2012


Mr. Bob Baldwin
Arizona State Parks
1300 West Washington
Phoenix, AZ 85007

Dear Mr. Baldwin:

I would like to offer my strong support of Mr. Wendell DeCross who is interested in serving on the Arizona OHV Advisory Group. I have known and worked with Mr. DeCross for five years and have found him to be an enthusiastic OHV supporter. Mr. DeCross is a member of the Apache County ATV Roughriders and serves as a Ride Leader during the AZ Outlaw Trail Jamboree held each year. Wendell serves in this capacity due to his leadership abilities and his passion for the sport of ATV riding. He is concerned with safety and has served with me to further discussion for the future of ATV riding in our immediate area by serving on a committee to work with the Forest Service in establishing the Kids in the Woods Program. A positive attitude, willingness to listen, and a willingness to work are some of his most notable attributes.

I know that I not only speak for myself in this appointment of Wendell DeCross to the Arizona OHV Advisory Group, but for the 283 members of the Apache County ATV Roughriders who have actively worked with Wendell for the past five years. I would urge you and the Committee Members to lend your support to Mr. Wendell DeCross as a member of the Arizona OHV Advisory Group...he will be a great asset!

Sincerely,


Hank Rogers,
President

